

D-8039 A/41

**SHANGHAI MUNICIPAL POLICE**

### CROSS-REFERENCE SLIP

S.R. Peris'ry OFFICE

FILE NO. D 8039A/41

**SUBJECT:**

Hollywood Garden

(C.F.I. Sir's report of Nov. 30, 1938)

[illegible]

2000

Another gambling den, the "Yuen Tung Club," was opened the same day at 86 Chien Ka Hang, Jessfield Road, the owner being a loafer named KAO AH KENG.

KAO AH KENG.

*[Handwritten notes:]*

- Dec 5 B.*
- 20/11*
- 7th reached*
- Dr. [unclear]*
- in [unclear]*

Q. A.  
I have no reputation  
on there!  
yep

Full

SHANGHAI MUNICIPAL POLICE

File No. ....

S.1, Special Branch, ~~Station~~

No. S. B. 1

REPORT

Date December 19, 1938.

Subject (in full) New Gambling Dens open for business in Western District, O.O.L.

Made by D.S.I. Liao Chung Chien Forwarded by C. G. G. G.

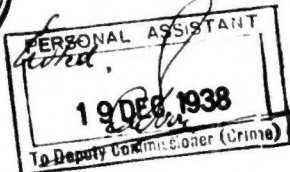
On December 18, 1938, two new gambling dens formally opened for business at the following addresses:-

Name	Address	Operator
Yuan Tung (Far Eastern) Club (遠東俱樂部)	86 Jessfield Road, O.O.L. (former address of the Western Branch of the East Asia Hwang Dao Association)	Zung Ah Ngau (張阿昂), a Cantonese, and a follower of Kao Ah Keng (高阿根), proprietor of the Dah Sung Gambling Den, 43 Heing Kong Li, Connaught Road, O.O.L.
Kwang Sung Co. - Sing Ying Club (廣生公司信行俱樂部)	135 Jessfield Road near Brenan Road, O.O.L.	Sung Zu Zung (孫樹莊), who is concurrently the operator of the Dah Sung Gambling Den, 10 Zung Tuh Li, Jessfield Road, O.O.L.

Gambling paraphernalia, including roulette, is provided in these two dens.

Liao Chung Chien  
D. S. I.

D.C. (Special Branch)



FILE

DC Crime Information  
Jho Robinson  
DC (S.I.)

SHANGHAI MUNICIPAL POLICE.

File No. REGISTRY

3.1, Special Branch.

REPORT

No. S. U. D. 3333  
Date December 14, 1938.

Subject Dah Sung Gambling Den - Employee fired upon by unknown person.

Made by D.S.I. Liao Chung Chien Forwarded by C. Campbell

At 9 p.m. December 13, 1938, Ma S-ki (馬士基), who is in charge of a "Yao Tan" gambling table in the Dah Sung Amusement Society (大生娛樂社), 43 Hsing Kong Li, Connaught Road, O.O.L., was fired upon by an unknown person while he was operating the gambling table and wounded in the shoulder. He was immediately sent to hospital, the name of which has not been ascertained, in a private motor car owned by the gambling den in question. The attempted assassin, however, made good his escape during the confusion which followed the shooting.

It is reported that Chih Mo Bi (戚麻皮), proprietor of the Ziang Sung Gambling Den (祥生公), 70 Zang Shan Li, off Jessfield Road, O.O.L., instigated the shooting. Several days ago, Chih requested Ma S-ki to join his den on account of Ma having a large circle of friends among gamblers and these people would go to gamble where Ma is employed. The request was flatly rejected by Ma with the result that Chih has ever since borne a grudge against him.

*Liao Chung Chien*  
D. S. I.

*(Signature)*  
D.C. (Special Branch)

copy to S.O. 3.

33R

De Crime  
Information

This Robertson  
De (S.B.)



SHANGHAI MUNICIPAL POLICE.

File No. \_\_\_\_\_  
REGISTRY

S.1, Special Branch,

REPORT

No. S. U. D. \_\_\_\_\_  
Date December 14, 1938.

Subject. Dah Sung Gambling Den - Employee fired upon by unknown person.

Made by D.S.I. Liao Chung Chien Forwarded by \_\_\_\_\_

At 9 p.m. December 13, 1938, Ma S-ki (馬士基), who is in charge of a "Yao Tan" gambling table in the Dah Sung Amusement Society (大生娛樂社), 43 Haing Kong Li, Connaught Road, O.O.L., was fired upon by an unknown person while he was operating the gambling table and wounded in the shoulder. He was immediately sent to hospital, the name of which has not been ascertained, in a private motor car owned by the gambling den in question. The attempted assassin, however, made good his escape during the confusion which followed the shooting.

It is reported that Chih Mo Bi (戚麻皮), proprietor of the Ziang Sung Gambling Den (祥生公館), 70 Zang Shan Li, off Jessfield Road, O.O.L., instigated the shooting. Several days ago, Chih requested Ma S-ki to join his den on account of Ma having a large circle of friends among gamblers and these people would go to gamble where Ma is employed. The request was flatly rejected by Ma with the result that Chih has ever since borne a grudge against him.

Liao Chung Chien  
D. S. I.

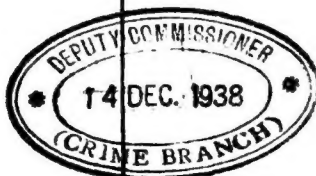
(CIVILIAN) D.C. (Special Branch)

copy to S.O. 3.

332

De Crime  
Information

His Robertson  
De (S.B.)



S. I. C. S.  
No. S. I. D. 8092  
Date December 1, 38.

**Gambling Dens Operating in Extra-Settlement Road Area in Western District.**

Forwarded herewith is an up-to-date list, together with a map showing the location, of gambling dens operating in extra-Settlement road area in the Western District. They number, in all, twenty-two as compared with twenty at the beginning of November, 1938.

The last numbered one on the list is operated on the same lines as a foreign gambling house; no person is admitted if not introduced by a known patron or without a special introductory card issued by the den owner. The name of the den is unknown, and it is said, its owner is one named Li Sui-Kiu (李瑞九), who is the proprietor of the Li Shu Tuh Tang Broadcasting Station (K.C. 940), 250 Burkill Road. This gentleman is reputed to be wealthy and has a house at 150 Edinburgh Road where radio broadcasting is done by remote control from the station in Burkill Road.

December 1, 1938.

LIST OF GAMBLING DEN'S IN EXTRA-SETTLEMENT  
ROAD AREA IN WESTERN DISTRICT

<u>Name</u>	<u>Address</u>	<u>Name of Conductor</u>
1. Fu Sung Co. (富生) (formerly known as Ting Nyieh 鼎業 Amusement Society).	10 Ting Nyieh Li (Lane 16) Brennan Road, O.C.L.	Sien Ah S (錢阿四)
2. Ziang Sung (祥生) Company (formerly known as Zang Shan Amusement Society (存善)).	70 Zang Shan Li (Lane 917) off Jessfield Road, O.C.L.	Chih Mo Bi (戚麻皮)
3. Dah Shing Co. (大興) (formerly known as Zung Tuh Amusement Society (仁庄)).	10 Zung Tuh Li, Jessfield Road, O.C.L.	Sung Lu Zeng (孫樹良)
4. Sung Kee (申記) Amusement Society.	38 Hsing Kong Li, (Lane 510) Con- naught Road, O.C.L.	Tsao Vung Hai (周文海)
5. Yoong Sung (榮生) Club.	184 Kong Kya Jao, Jessfield Road, O.C.L.	Zao Lien Keng (邵連根)
6. Lien Yih Amusement Society (聯益)	Yih Kya Tsa (葉家宅) corner of Yamping & Connaught Rds.	Wong Jo Keng (王喬根)
7. Tang Hsing (榮興) Amusement Society.	23 Ching Kya Hong off Jessfield Road near Tifeng Road.	Yang Ching Hai (楊進海)
8. Li Sung Co. (利益) (formerly known as Hsing Yuen Amusement Society 幸運).	32 East Tsu An Pang, off Edinburgh Road, O.C.L.	Lau Ching Chuen (樓錦川)
9. Jess/Mai-fong (極司梅芳) Amusement Society.	6 Mei Fong Li, off Robison Road, O.C.L.	Doo Lai Hsueh (杜雷宣)
10. Yoong Yuen (永源) Amusement Society.	121 Yoong Yuen Pang (Lane 1921) off Bubbling Well Road, O.C.L.	Tsang Kong Mei (張康梅)
11. Li Yuen (利源) Amusement Society.	2 Tse Lung Li (志仁里) Robison Road, O.C.L.	Mo Bi Lao Ng (麻皮老五)
12. Yee Foong (怡丰) Amusement Society.	8 Yee Foong Li, Jessfield Road, O.C.L.	Sung Zu Zeng (孫樹良)



<u>Name</u>	<u>Address</u>	<u>Name of Conductor</u>
13. Dah Sung (大生) Amusement Society.	41 Hsing Kong Li, Connaught Road, O.C.L.	Kao Ah Keng (高阿根)
14. Zung Li (順利) Amusement Society.	62 Kong Kya Jao, off Connaught Road, O.C.L.	Wong Ah Nyi (王阿二)
15. Sing Yeong Sung (新榮生) Club.	1 Ching Kya Hong, off Jessfield Road, O.C.L.	Zao Lien Keng (邵連根)
16. Si Tsu An (西諸安) Amusement Society.	181 West Tsu An Pang, off Edinburgh Road, O.C.L.	Feng Mo Ching (馮木慶)
17. Sing Sing (新新) Amusement Society.	30 Tsu Kuo So (朱求庫), Avenue Haig, O.C.L.	Loo Loo Chih (羅老七)
18. Tuh Kee (虎記) Amusement Society.	81 East Fah Hwa Tsung (西法華) off Great Western Rd., O.C.L.	Tsu Lou Kong (朱存康)
19. Tien Kung (天宮) Amusement Society.	1 San Ming Lo (三民鎮), Brennan Road, O.C.L.	Wu Fuh Tsung (巫克忠)
20. Van Kung (贊宮) Amusement Society.	104 Ting Kong Li (鼎康里) off Jessfield Road, O.C.L.	Li Siao Pao (李小保)
21. Lee Wai Lo (利海盧) Amusement Club.	Next to 1182 Yu Yuen Road, O.C.L.	Chu Lung Ling (朱順林)
22. Unnamed.	626 Avenue Haig.	Li Sui Kiu (李瑞九)

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SHARDAJI MUNICIPAL POLICE  
S. B. REGISTRY  
No. S. B. D. \_\_\_\_\_  
Date \_\_\_\_\_

DC (Div)

I shall like to share  
summary report of the  
places of the nature  
about Mun. Roads.

See F 2816/83/1  
27



MEMO.

D. C. Sp. Br.

Will you please  
furnish this report.  
D. C. 'B' could probably  
assist you with  
information.

*[Signature]*  
28/16  
D. C. (Divisions).

Ref. No. A. 8039<sup>a</sup>/41.

Headquarters,  
Shanghai Municipal Police,  
November 17, 1936.

SUBJECT

~~Hwo-Hoi Lottery in Western District, O.O.L.~~

The Commissioner presents his compliments to ~~A/Secretary, S.M.C.~~ and begs to forward herewith the following documents relative to the subject referred to above

1. Copy of Police Report.
- 2.
- 3.
- 4.
- 5.

CONFIDENTIAL  
SHANGHAI MUNICIPAL POLICE.

File No. ....

S.1, Special Branch. ~~XXXX~~  
REPORT

Date November 14, 1938.

Subject Hwo Wei Lottery in Western District, O.O.L.

Made by .....

Forwarded by .....

In consequence of the flourishing state of its business, the Hwo Wei Lottery Headquarters, situated at 20 Kung Yih Faung (公益), Robinson Road, O.O.L., recently formed some 40 Sub-offices in the various extra-Settlement roads in the Western District, in addition to the 11 existing in September, 1938 (Vide Special Branch report dated 22/9/38).

The principal promoter of the lottery is Mao Ah Ziang (毛阿祥), formerly a notorious gambler in Hongkew District. He was recently joined by Li Siao Pao (李小保), conductor of the Van Kung (梵宮) Gambling Den, 104 Ting Kong Li, off Jessfield Road, O.O.L., and Kao Ah Keng (高阿根), conductor of the Dah Sung (大生) Gambling Den, 41 Heing Kong Li, Connaught Road, O.O.L., and formerly a prominent conductor in Hwo Wei Lottery. It is reported that the trio at present share equally the profit obtained from the lottery.

The lottery is being run on lines exactly similar to its original form. There are 36 Chinese words in the game corresponding to the 36 numbers in the game of roulette. The two words which won prizes in the immediate two previous drawings are deleted thus leaving only 34 words open for stake. Winners receive prizes equivalent to thirty times the money they staked.

There are at present three drawings per day, the first drawing takes place at 12 noon, the 2nd at 5.30 p.m. and the 3rd at 10.30 p.m. The minimum stake is 5 coppers.

All the stake papers, on which people write the sum of money and the word on which they bet, are collected by the

SHANGHAI MUNICIPAL POLICE.

File No. ....

REPORT

.....Station,

Date .....19

Subject.....

Made by.....Forwarded by.....

sub-offices and submitted to the Headquarters one hour before the drawing takes place. During this hour, the Headquarters calculate so as to ascertain upon which of the 34 words the least money is placed and this word will then be announced as the word on which prizes are to be given.

The sub-offices pay 10% of the amount of stakes they receive, to the Headquarters as remuneration. Each sub-office at present receives stakes amounting to approximately \$60.00 daily (three drawings). They habitually send, in addition to the 10% remuneration, one-third of the amount of stakes, i.e. \$20.00, to the Headquarters and retain the remaining two-thirds. This means that they retain the greatest part of the money staked as prizes are given only on the word upon which the smallest amount of money is staked.

The Headquarters is in receipt of approximately \$1,820.00 per day from the sub-offices as enumerated hereunder:-

10% of stakes (approximately \$60 per day)  
from each sub-office.

70 sub-offices ..... \$420.00

One-third of the stakes (\$20) from each  
sub-office

70 sub-offices..... \$1,400.00

\$1,820.00

Out of this sum, the Headquarters pay a daily protection fee of \$152.00 to the Amusement Supervising Department, House 9, Lane 470 Yu Yuen Road; \$300.00 for expenses, including salaries, rentals, etc.; and \$500.00 for prizes. The balance, \$878.00, is the net income of the Headquarters per day.

SHANGHAI MUNICIPAL POLICE.

File No. ....

REPORT

.....Station,

Date.....19

Subject.....

Made by.....Forwarded by.....

The Hwo Wei Lottery Headquarters, 20 Kung Yih Faung, Robison Road, C.C.L., is in possession of a permit issued by the Amusement Supervising Department, while the sub-offices each possesses a photostat copy of the permit reproduced by the Headquarters. Each sub-office is required to pay \$3.00 per mensem to the Headquarters for the photostat copy.

*H. C. Hardley*

**CONFIDENTIAL**  
**SHANGHAI MUNICIPAL POLICE.**

S. E. No. ....  
S. E. REG. No. ....

S. I., Special Branch *S. I. Branch*

**REPORT**

Date *November 14, 1938*

Subject *Huo Wei Lottery in Western District, C.O.L.*

Made by *D.S.I. Liao Chung Chien*

Forwarded by *C. C. Wang*

In consequence of the flourishing state of its business, the Huo Wei Lottery Headquarters, situated at 20 Hung Lin Fung ( Hung Lin ), Robinson Road, C.O.L., recently formed some 60 sub-offices in the various extra-settlement roads in the Western District, in addition to the 11 existing in September, 1938 (Vide Special Branch report dated 22/9/38).

The principal promoter of the lottery is Mao An Zhen (毛阿珍), formerly a notorious gambler in Hongkew District. He was recently joined by Li Shao Pao (李少保), conductor of the Van Kun (梵宫) Gambling Den, 104 Ting Hong Li, off Jessfield Road, C.O.L., and Mao An Meng (毛阿根), conductor of the Da Sung (大生) Gambling Den, 41 Hsing Hong Li, Connaught Road, C.O.L., and formerly a prominent conductor in the Huo Wei Lottery. It is reported that the trio at present are equally the profit obtained from the lottery.

The lottery is being run on lines exactly similar to its original form. There are 36 Chinese words in the game corresponding to the 36 numbers in the game of roulette. The two words which won prizes in the immediate two previous drawings are deleted thus leaving only 34 words open for stake. Winners receive prizes equivalent to thirty times the money they staked.

There are at present three drawings per day, the first drawing takes place at 12 noon, the 2nd at 5.30 p.m. and the 3rd at 10.30 p.m. The minimum stake is 5 coppers.

All the stake papers, on which people write the sum of money and the word on which they bet, are collected by the



Sec

S.M.C.



10 A

Sent 17/11/38

FILE

OR 19/11

SHANGHAI MUNICIPAL POLICE.

File No. ....

Station,

REPORT

Date

19

Subject

Made by

Forwarded by

- 2 -

sub-offices are submitted to the Headquarters one hour before the drawing takes place. During this hour, the Headquarters calculate so as to ascertain upon which of the 34 words the least money is placed and this word will then be announced as the word on which prizes are to be given.

The sub-offices pay 10% of the amount of stakes they receive, to the Headquarters as remuneration. Each sub-office at present receives stakes amounting to approximately \$60.00 daily (three drawings). They habitually send, in addition to the 10% remuneration, one-third of the amount of stakes, i.e. \$20.00, to the Headquarters and retain the remaining two-thirds. This means that they retain the greatest part of the money staked as prizes are given only on the word upon which the smallest amount of money is staked.

The Headquarters is in receipt of approximately \$1,820.00 per day from the sub-offices as enumerated hereunder:-

10% of stakes (approximately \$60 per day)  
from each sub-office

70 sub-offices ..... \$420.00

One-third of the stakes (\$60) from each  
sub-office

70 sub-offices ..... \$1,400.00

\$1,820.00

\*\*\*\*\*

Out of this sum, the Headquarters pay a daily protection fee of \$152.00 to the Amusement Supervising Department, House 9, Lane 470 Yu Yuen Road; \$300.00 for expenses, including salaries, rentals, etc.; and \$500.00 for prizes. The balance, \$878.00, is the net income of the Headquarters per day.



SHANGHAI MUNICIPAL POLICE.

File No. ....

REPORT

Station,

Date

19

Subject. ....

Made by...

Forwarded by

- 3 -

The Hwo Wei Lottery Headquarters, 20 Kung Lin Faung, Robison Road, O.C.L., is in possession of a permit issued by the Amusement Supervising Department, while the sub-offices each possesses a photostat copy of the permit reproduced by the Headquarters. Each sub-office is required to pay \$3.00 per mensem to the Headquarters for the photostat copy.

*See also...*  
D. S. I.

D.C. (Special Branch)

*17 C Crime*  
*Information*  
*Shirley Robertson*

*282*  
*57*

SHANGHAI MUNICIPAL POLICE

File No.

S. I. DISTRICT

S. I. Special Branch

REPORT

Date November 12, 1938

Subject (in full) Gambling Dens Operating in Extra-Settlement Road Area in Western District.

Made by D.S.I. Liao Chung Chien Forwarded by

Forwarded herewith is an up-to-date list of gambling dens operating in extra-settlement road area in the Western District. They number, in all, twenty and compared with eighteen at the beginning of October, 1938, (Vide list compiled on October 11, 1938).

Of the extra-settlement gambling dens appearing in the previous list, one, the Zian Kee (祥記) Amusement Society, 33 Zao K. Zai, off Minbun Road, closed in the middle of October. However, three new establishments, namely, the Tun Kee (德記) Amusement Society, 81 Pak Hwa Tsung, off Breckin Road; the Tien Kung (天宮) Amusement Society, 1 San Ying Li, Breckin Road; and the Van Kung (萬宮) Amusement Society, 104 Ting Hong Li, off Jefferson Road, have come into existence.

D.C. (Special Branch)

Copy of list of 20 maps  
den + 2 maps  
forwarded to S.D.C. after yesterday's  
to passing to Major Hayashi  
14.11.38  
J. R. Robertson  
18/11/38 D.C. (Amie)

November 12, 38.

**Gambling Dens Operating in Extra-Settlement Road Area in  
Western District.**

Forwarded herewith is an up-to-date list of gambling dens operating in extra-Settlement road area in the Western District. They number, in all, twenty as compared with eighteen at the beginning of October, 1938, (Vide list compiled on October 11, 1938).

Of the eighteen gambling dens appearing in the previous list, one, the Zian Kee (祥記) Amusement Society, 33 Zao Ka Zah, off Edinburgh Road, closed in the middle of October. However, three new establishments, namely, the Tuh Kee (德記) Amusement Society, 81 Fah Hwa Tsung, off Great Western Road; the Tien Kung (天宮) Amusement Society, 1 San Ming Li, Brennan Road; and the Van Kung (萬宮) Amusement Society, 104 Ting Kong Li, off Jessfield Road; have come into existence.

November 12, 1938.

List of Gambling Dens in Extra-Settlement  
Road Area in Western District

<u>Name</u>	<u>Address</u>	<u>Name of Conductor</u>
1. Fu Sung Co. (富生) (formerly known as Ting Nyieh 鼎業 Amusement Society)	10 King Nyieh Li (Lane 16) Brennan Road., O.O.L.	Zien Ah S (錢河四)
2. Liang Sung (祥) Company (formerly known as Zang Shan Amusement Society 和昌).	70 Zang Shan Li (Lane 917) off Jessfield Road, O.O.L.	Chih Mo Bi (戚林皮)
3. Dah Shing Co. (大興) (formerly known as Zung Tuh Amusement Society 仁德)	10 Zung Tuh Li, Jessfield Road, O.O.L.	Sung Zu Zeng (孫樹臣)
4. Sung Kee (申記) Amusement Society.	38 Hsing Kong Li, (Lane 510) Con- naught Road, O.O.L.	Tseu Vung Hai (周文海)
5. Yeong Sung (榮生) Club.	184 Kong Kya Jao, Jessfield Road, O.O.L.	Zao Lien Kang (邵連根)
6. Lien Yih Amusement Society (聯益)	Yih Kya Tsa (葉家宅), corner of Yenping and Connaught Rds.	Wong Jao Keng (王榮根)
7. Tung Hsing (東興) Amusement Society.	23 Ching Kya Hong off Jessfield Road, near Tifeng Road.	Yang Ching Hai (楊連海)
8. Li Sung Co. (利生) (formerly known as Hsing Yuen Amusement Society 幸運)	32 East Tsu An Pang, off Edinburgh Road, O.O.L.	Leu Ching Chuen (柳榮全)
9. Jess/Mai-fong (杜司梅芳) Amusement Society	6 Mei Fong Li, off Robison Road, O.O.L.	Doo Lai Hsueh (杜雷雪)
10. Yeong Yuen (永源) Amusement Society	121 Yeong Yuen Pang (Lane 1921) off Bubbling Well Road, O.O.L.	Tsang Kong Mei (張康梅)
11. Li Yuen (利源) Amusement Society	2 Tse Zung Li (蘇仁里), Robison Road, O.O.L.	Mo Bi Lao Ng (麻皮老五)
12. Tse Poong (怡和) Amusement Society	8 Yee Poong Li, Jessfield Road, O.O.L.	Sung Zu Zeng (孫樹臣)

<u>Name</u>	<u>Address</u>	<u>Name of Conductor</u>
13. Dah Sung (大生) Amusement Society.	41 Hsing Kong Li, Connaught Road, O.O.L.	Kao Ah Keng (高阿根)
14. Zeng Li (順利) Amusement Society.	62 Kong Kya Jao, off Connaught Road, O.O.L.	Fong Ah Hui (五阿二)
15. Sing Yoong Sung (新榮生) Club.	1 Ching Kya Hong, off Jessfield Road, O.O.L.	Zao Lien Keng (邵連根)
16. Si Tsu An (西諸安) Amusement Society.	181 West Tsu An Pang, off Edinburgh Road, O.O.L.	Fong Mo Ching (馮木慶)
17. Sing Sing (新新) Amusement Society.	30 Tsu Kao So (朱嘉庫), Avenue Haig, O.O.L.	Loo Lao Chih (羅若士)
18. Tuh Kee (德記) Amusement Society.	81 East Fah Hwa Tsung (西法華頓), off Ot. Western Road, O.O.L.	Tsu Zou Kong (朱壽康)
19. Tien Kung (天宮) Amusement Society.	1 San Ming Li (三民里), Brenan Road, O.O.L.	Wu Kih Tsung (巫克忠)
20. Van Kung (梵宮) Amusement Society.	104 Ting Kong Li (鼎康里), off Jessfield Road, O.O.L.	Li Siao Pao (李小保)

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C O P Y

October 11, 1938.

Gambling dens in the Western District, U.O.L.

There are now eighteen gambling dens operating in extra-Settlement road area in the Western District as compared with twelve in August, 1938.

All the establishments have renewed their bi-monthly permits with the Shanghai Amusement Supervision Department, House 9, Lane 470, Yu Yuen Road, which expired on September 30, 1938, and are now permitted to function for the months of October and November, 1938. They are required to pay a daily protection fee of \$152.00 to the Supervision Department.

Attached herewith is a list showing names and addresses of the gambling dens.

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October 11, 1938.

List of Gambling Dens in Western District

<u>Name</u>	<u>Address</u>	<u>Name of conductor</u>
* 1. Ting Nyieh (解業) Amusement Society.	10 Ting Nyieh Li (Lane 16) Brennan Road, C.O.L.	Zien Ah S (錢阿四)
* 2. Zang Shan (存善) Amusement Society.	70 Zang Shan Li (Lane 917) off Jessfield Road, C.O.L.	Chih Mo Bi (戚麻皮)
* 3. Zung Tuh (仁樹) Amusement Society	10 Zung Tuh Li, Jessfield Road, C.O.L.	Sung Zu Zeng (孫樹臣).
✓ 4. Sung Kee (申記) Amusement Society.	38 Hsing Kong Li, (Lane 510) Connaught Rd., C.O.L.	Tseu Vung Hai (周文海)
✓ 5. Yoong Sung (榮生) Club.	184 Kong Kya Jao, Jessfield Road, C.O.L.	Zao Lien Keng (邵連根)
✓ 6. Lien Yih Amusement Society (聯益).	Yih Kya Tsa, corner of Yenping & Connaught Rds.	Wong Jao Keng (王喬根)
✓ 7. Tung Hsing (東興) Amusement Society.	23 Ching Kya Hong off Jessfield Rd. near Tireng Road.	Yang Ching Hai (楊進梅)
* 8. Hsing Yuen (幸運) Amusement Society.	32 East Tsu An Pang, off Edinborough Road.	Lau Ching Chuen (樓錦川)
9. Jess/Mei-fong (姬司梅芳) Amusement Society.	6 Mei Fong Li off Robison Rd., C.O.L.	Doo Lai Hsuen (杜留雪)
10. Yoong Yuen (永源) Amusement Society.	121 Yoong Yuen Pang, (Lane 1921) off Bubbling well Rd, C.O.L.	Tsang Kong Mei (張康梅)
11. Li Yuen (利源) Amusement Society.	2 Tse Zung Li (多仁里), Robison Road, C.O.L.	Mo Bi Lao Ng (麻皮老五)
12. Yee Foong (怡丰) Amusement Society.	8 Yee Foong Li, Jessfield Road.	Sung Zu Zeng (孫樹臣)
✓ 13. Dah Sung (大生) Amusement Society.	41 Hsing Kong Li Connaught Road.	Kao Ah Keng (高阿根)
14. Zung Li (順利) Amusement Society	62 Kong Kya Jao, off Connaught Rd.	Wong Ah Nyi (王阿二)

	<u>Name</u>	<u>Address</u>	<u>Name of Conductor</u>
✓ 15.	Sing Yoong Sung (新榮生) Club.	1 Ching Kya Hong, off Jessfield Rd.	Zao Lien Keng (邵連根)
✓ 16.	Si Tsu An (西諸安) Amusement Society.	181 West Tsu An Pang, off Edin- burgh Road.	Feng Mo Ching (馮木定)
17.	Ziang Kee (祥記) Amusement Society.	33 Zao Ka Zah (曹家宅) off Edinburgh Road.	Zung Ah Ping (陳阿炳)
✓ 18.	Sing Sing (新新) Amusement Society.	30 Tsu Kao So (朱家庫), Great Western Road.	Loo Lao Chih (滑老七)

-----



CONFIDENTIAL

MEMO.

*Comm.*

*to*

*the*

*the*

*statement*

*of the*

*John J. Connelley*

*D. C. Special Branch.*



*FILE*  
*7*

SHANGHAI MUNICIPAL POLICE.

File No. **MURKIN**  
S. B. REGISTRY

S.1, Special Branch **REPORT**

**REPORT**

Date **November 1, 1938.**

Subject **Bomb thrown into a gambling den in Western District, O.O.L.**

Made by **D.S.I. Liao Chung Chien**

Forwarded by **C. G. G. G. G. G.**

At about **10** p.m. October 31, 1938, a hand-grenade was thrown into the Yung Yuen Gambling Den, 121 Yung Zien Tang, off Lifeng Road, O.O.L., by some unknown person or persons and exploded, injuring eight of the inmates who were conveyed to the Red Cross Hospital, Avenue Haig, for treatment. Two of the injured people are believed to be in a serious condition and are at present detained in the hospital while the remaining six were discharged after treatment.

All local Chinese vernacular newspapers publish to-day, November 1, a report on the bomb throwing but only the "Standard" states definitely that the missile exploded in a gambling den, the other papers stating that the incident occurred in a bungalow somewhere in Bubbling Well Road or Edinburgh Road, O.O.L.. The omission by the newspapers of mentioning the gambling den being the target of the bomb thrower would appear to confirm the information contained in a Special Branch report submitted on October 31, 1938, that the editorial staff of the local Chinese vernacular newspapers, with the exception of the "Standard", have agreed to refrain from publishing reports detrimental to the interests of the gambling dens in the Western District, O.O.L..

*Liao Chung Chien.*  
D. S. I.

D.C. (Special Branch)

*21*

Ref. No. D. 2039 A/41.....

Headquarters,

Shanghai Municipal Police,  
November 1, 1938.  
.....

SUBJECT

Local Chinese newspapers to refrain from  
publishing reports detrimental to the  
interests of gambling dens in the  
Western District.

Acting Secretary,

The Commissioner presents his compliments to.....S.M.C.....

and begs to forward herewith the following documents relative to the  
subject referred to above

1. Copy of a Police report.
- 2.
- 3.
- 4.
- 5.

(Special Branch) Office Notes

Date APPROVED BY 1933

S. B. REGISTRY

No. S. B. D. 8274

Date                     

Commissioner.

Sir,

Information. It is rather interesting to note that the gentleman Chiang Tsung-nyi mentioned in the penultimate para recently drafted an article on the Municipal Police, giving the major part over to the work of the Special Branch. He was prevailed on to give up the idea and I held on to his draft.

John Robertson

*Sent 28.7.*



Date ~~October~~ **21**, 19**38**.

*Subject* Local Chinese newspapers to refrain from publishing reports detrimental to the interests of gambling dens in the Western District.

Made by D.S.I. Liao Chung Chien Forwarded by \_\_\_\_\_

Information has been received from a usually reliable source that an agreement has been reached between the eighteen gambling dens in the Western District, O.O.L., (Vide list attached to Special Branch report dated 11/10/38) and the editorial staff of the following Chinese vernacular newspapers regarding the publication in future of news reports concerning the gambling dens:-

1. Sin Wan Pao                      2. Shun Pao                      3. Hwa Mei Chen Pao  
4. Hwa Mei wan rao                5. Ta Mei Pao                      6. Ia Mei Wan Pao  
7. Ta Ying Yeh Pao                8. Kuo Chi Jih Pao                9. Morning Leader  
10. News Digest                      11. Globe                      12. China Evening News  
13. Social Daily News                14. Life Daily News                15. Eastern Times.

A gist of the agreement reads as follows:-

1. That the editorial staff of the above newspapers will, in future, refrain from publishing reports detrimental to the interests of the gambling dens. They, however, will not be held responsible for articles of that nature published in the supplement issues of the papers.
2. That in case a serious incident, in which a gambling den or dens are involved, occurs and a report on same becomes absolutely necessary, the editorial staff will publish it in a mild tone.
3. That each of the eighteen dens contributes \$4.00 daily (totalling \$2,160.00 per mensem from the 18 dens) as remuneration to the editorial staff of the newspapers.
4. That the money be paid in advance but subject to withdrawal when Items Nos. 1 and 2 are not observed.

SHANGHAI MUNICIPAL POLICE.

File No. .

Station,

REPORT

Date

19

Subject

Made by

Forwarded by

- 2 -

During the past month, the number of patrons visiting these gambling dens has ~~been~~ greatly reduced. The manage-  
ments on making investigation found that the reports con-  
tinuously published by local newspapers on brawls, shooting  
affrays, etc. occurring in the establishments had been the  
principal cause of the reduction in patronage. They,  
therefore, approached Sasaki, Chief of the Amusement Super-  
vision Department, 9/470 Yu Yuen Road, for assistance but  
without successful result, Sasaki intimating that as they  
were Chinese and the papers were Chinese owned, they should  
settle the matter among themselves.

Chien Chung Fang (錢忠芳), manager of the Yoong Sung  
Gambling Den, 184 Kong Ka Jao, off Jessfield Road, O.O.L.,  
subsequently contacted Chiang Tsung Nyi (蔣宗弼), a reporter  
of Sin Wan Pao, and through him the above agreement was  
eventually arrived at.

It will be noted that the "Standard," a strong pro-  
Chinese newspaper, is not a party to this agreement. The  
editorial staff of this paper was likewise approached by  
Chiang Tsung Nyi, but refused to make terms with the gambling  
dens which are controlled by the Japanese.

*Liao Chung-chia*  
D. S. I.

D.C. (Special Branch)

*25/10*

3/10

Ref. No. II 8039.5/41

Headquarters,  
Shanghai Municipal Police,  
October 13, 1938.

SUBJECT

Gambling dens in the Western District O.O.L.

The Commissioner presents his compliments to The Acting Secretary  
S. M. C.  
and begs to forward herewith the following documents relative to the  
subject referred to above

1. **Copy of a Police report.**
- 2.
- 3.
- 4.
- 5.

SHANGHAI MUNICIPAL POLICE

File No. SHANGHAI MUNICIPAL POLICE  
S. B. REGISTRY

REPORT

No. 3, Special Branch

Date October 11, 1938.

Subject (in full) Gambling dens in the Western District, C.C.I.

Made by J.S.I. Liao Chung Chien Forwarded by

There are now eighteen gambling dens operating in extra-Settlement road area in the Western District as compared with twelve in August, 1938.

All the establishments have renewed their bi-monthly permits with the Shanghai Amusement Supervision Department, House 9, Lane 470, Yu Yuen Road, which expired on September 30, 1938, and are now permitted to function for the months of October and November, 1938. They are required to pay a daily protection fee of \$152.00 to the Supervision Department.

Attached herewith is a list showing names and addresses of the gambling dens.

D.C. (Special Branch)





The Shanghai Amusement Supervision Department

The Shanghai Amusement Supervision Department was established by the Japanese Authorities (Military Gendarmerie) at the end of May, 1950, at No.9, Lane 470, Yu Yuen Road, C.O.L., for the supervision and control of gambling and Hwo Wei Lottery dens in the Western District, C.O.L.. One Mr. Sasaki (Mr. Sasaki), Japanese, is the officer-in-charge.

All gambling or Hwo Wei Lottery dens operating in the Western District are required to obtain permits from the Supervision Department and to pay all fees to this organ. Establishments failing to apply for permits or pay the required "fees" are closed by the personnel of this Department.

There are now 18 gambling dens and approximately 15 Hwo Wei Lottery dens operating in the Western District with the permission of this Amusement Supervision Department.

List of Gambling Dens in Western District

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Manager</u>
1.	Tan Yip (鼎業) Amusement Society.	100 Tan Yip Li, (Lane 100) Connaught Road, C.O.L.	Shen Ah S (錢阿四)
2.	Zang Shan (振香) Amusement Society.	70 Zang Shan Li, (Lane 917) off Jessfield Road, C.O.L.	Yih Mo Li (戚梅氏)
3.	Zung Tuh (仁德) Amusement Society.	10 Zung Tuh Li, Jessfield Road, C.O.L.	Sung Zu-zeng (孫樹生)
4.	Sung Kee (申記) Amusement Society.	38 Hsing Hong Li, (Lane 510) Con- naught Road, C.O.L.	Tseu Vung Hai (周文海)
5.	Yoong Sung (常生) Club.	184 Kong Kya Jao, Jessfield Road, C.O.L.	Zao Lien Keng (邵連根)
6.	Lien Yih Amusement Society (聯益)	Yih Kya Tsa, corner of Yenping & Connaught Roads.	Wong Jao Keng (王喬根)
7.	Tung Hsing (東興) Amusement Society.	23 Ching Kya Hong off Jessfield Rd. near Tifeng Road.	Yang Ching Hai (楊樹海)
8.	Hsing Yuen (幸運) Amusement Society.	32 East Tsu An Fang, off Edin- burgh Road.	Leu Jing Shuen (樓錦川)
9.	Jess/Mei-fong (樹木芳) Amusement Society.	6 Mei Fong Li off Robison Road, C.O.L.	Doo Lei-hsueh (杜雷雪)
10.	Yoong Yuen (永源) Amusement Society	121 Yoong Yuen Fang (Lane 1921) off Bubbling Well Road, C.O.L.	Tsang Kong Mei (張康梅)
11.	Li Yuen (利源) Amusement Society.	2 Tse Zung Li, (表仁里), Robison Road, C.O.L.	Mo Bi Lao Ng (麻皮老五)
12.	Yeo Foong (怡丰) Amusement Society.	8 Yeo Foong Li, Jessfield Road.	Sung Zu Zeng (孫樹生)
13.	Dah Sung (大生) Amusement Society.	41 Hsing Kong Li, Connaught Road.	Keo Ah Keng (高阿根)
14.	Zung Li (明利) Amusement Society.	62 Kong Kya Jao, off Connaught Rd.	Wong Ah Nyi (王阿尼)

	<u>Name</u>	<u>Address</u>	<u>Name of Donor</u>
15.	Si Tsu An Club (新榮生)	100 West Tsu An Avenue, off Jesselton Rd.	Lee Hoo Hong (李連根)
16.	Si Tsu An (西諸安) Amusement Society	101 West Tsu An Avenue, off Jesselton Road.	Lee Hoo Hong (李連根)
17.	Wing Lee (祥記) Amusement Society	30, Gao Ka Road (高家毛), off Jesselton Road.	Wong A. Hing (陳炳)
18.	Sing Sing (新) Amusement Society	30, Gao Ka Road (高家毛), Gt. Western Road.	Lee Hoo Hong (李連根)

SHANGHAI MUNICIPAL POLICE.

File No. 803124

**SECRET**  
REPORT

S.1, Special Branch, ~~Shanghai~~

Date September 28, 1938.

Subject Gambling dens in the Western District, O.O.L.

- fight between guards

Made by Clerk Loh Wei-kong

Forwarded by

C. Crawford

At noon, September 27, a guard named Siao Shan-tung ( 山 山 東 ) of the Zung Lee ( 順 利 ) Amusement Centre, a gambling den situated at 62 Kong Ka Jao, Connaught Road, O.O.L., was assaulted and injured by a number of guards in the employ of the Ting Nyih ( 興 業 ) Club, also a gambling den located in Ting Nyih Li, Brenan Road, O.O.L., in the vicinity of the alleyway. The trouble took place because the guards of the latter establishment ripped off posters of the Zung Lee Amusement Centre pasted by Siao Shan-tung at the mouth of the Ting Nyih Li Alleyway. After being assaulted, Siao Shan-tung reported the matter to his employer who consulted the Western District Detective Squad of the Police Bureau. The dispute was amicably settled the same day, when the operator of the Ting Nyih Club agreed to grant a medical allowance to Siao Shan-tung, on condition that the latter cease posting advertisements of the Zung Lee Amusement Centre in the vicinity of the Club.



Loh Wei-kong  
Clerk

D.C. (Special Branch).

DC Crime  
Information  
Thos Robertson  
DC(SB)

F. A. to D. C. (S. Br.)

**SHANGHAI MUNICIPAL POLICE**

SHANGHAI MUNICIPAL POLICE  
S. B. REGISTRY

Special Branch, Department of Justice

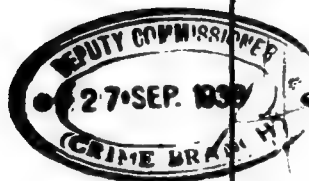
Date September 26, 1938

Subject (in full)..... Hwa Wei Lottery - further sub-offices established

Made by... Clerk Loh Wei-kong

Forwarded by

Two further sub-offices of the Hwa Wei Lottery, the Kying Kee (錦記) and Hung Kee (洪記) have been recently established at 38 Yung Ching Li, Jessfield Road, and 2 Hwa Ching Li, Jessfield Road, respectively. There are now thirteen such places for Hwa Wei Lottery gambling on extra-Settlement roads in the Western District operated from the headquarters at 20 Kong Yih Faung, Robison Road, O.O.L.



D.C. (Special Branch).

FILE

Roh Kwei-Kang  
Clerk

229.

DC. Crime  
Information

Yhs Robertson

DO (513)

SHANGHAI MUNICIPAL POLICE

File No.                       
SHANGHAI MUNICIPAL POLICE  
S. B. REGISTRY  
S. 1, Special Branch                       
No. S. B. D.                       
Date September 22, 1938.

REPORT

Subject (in full) Hwa Wei Lottery - Further report

Made by Clerk Loh Wei-kong

Forwarded by C. G. G. G. G.

In addition to the ten sub-offices which are already in existence on extra-Settlement roads in the Western District, another den for Hwa Wei lottery gambling has been established at House No. 7 Kong Foh Li, Brennan Piece, O.O.L. as from September 21st.

In view of the success attending those lotteries, the Hwa Wei Lottery Headquarters, 20 Kong Yih Faung, Robison Road, O.O.L., have decided to hold the drawing of the lottery three times a day instead of two times as hitherto starting from September 22. The drawings are to be held at 12 noon; 5.30 p.m. and 10.30 p.m.

*Copy 4 D.O. 3. FILE*

*JBR*

*Loh Wei Kong*  
Clerk

D.C. (Special Branch).

*22/9.*



SHANGHAI MUNICIPAL POLICE.

File No.

S.I., Special Branch Division

REPORT

Date September 21, 1938.

Subject (in full) Hwa Wei Lottery - further report

Made by Clerk Loh Wei-kong

Forwarded by

C. Crawford & J.

Another sub-office entitled Yee Foong Amusement Resort (怡丰娱乐社) for conducting Hwa Wei gambling has been established at 78 Yee Foong Li, Jessfield Road, O.O.L.

Altogether nine Hwa Wei gambling dens are in existence with headquarters at No. 20 Kung Yih Fong, off Robison Road, O.O.L.

By D.C. B. ILE Loh Wei Kong  
D.C. Clerk

D.C. (Special Branch)

W. A. C. S. B.

FILE  
761

SHANGHAI MUNICIPAL POLICE.

**File No.**.....

6.1. Special Branch

## REPORT

Date September 14, 1938.

Subject..... Hwa Wei Gambling Lottery - Sub-offices established

Made by Clerk Loh Wei-kong

Forwarded by

In addition to the five sub-offices for conducting Hwa Wei gambling which have already come into existence (Vide Special Branch Report dated 12/9/38), the following three further dens are ascertained to have been established on Extra-Settlement roads in the Western District :-

## Name of sub-office

**Address**

Ching Kee (錦記)

911 Robinson Road, O.O.L.

Foh Kee (福記)

19 Zung Zoep Li  
(~~李~~ ~~宗~~ ~~宗~~),  
Jessfield Road, O.O.L.

Kao Kee (高記)

64 Kao Ka Zah (高家宅),  
Connaught Road, O.O.L.

The Hwa Wei Lottery Headquarters are situated at No.20 Kung Yih Fong, off Robison Road, O.O.L.

F11

Copy to DOB.

Loh Wei Kong

**Clerk**

D.C. (Special Branch).

F.A.I. U.C. (Sn Br.)

D.C. Crime  
Information

John Robertson  
DC (S13)





SHANGHAI MUNICIPAL POLICE.

File No. 8039/14

9-1. Special Branch, 1938

SECRET

Date September 12, 1938.

Subject Hwa Wei Gambling Lottery - Sub-offices established

Made by Clerk Loh Wei-kong

Forwarded by

C. G. G. G. G.

Further to Special Branch report dated August 26, 1938, information has been received to the effect that sub-offices for conducting Hwa Wei Gambling have been established at the following addresses :-

Name of sub-office	Address
Wu Si Kung Kee (滬西公記)	No.3 Foh Sing Li (福生里), Brenan Road, O.O.L.
Huh Kee (合記)	Lane 505, No.10, Brenan Road, O.O.L.
Yih Kee Saung Loong Company (義記双龍公司)	Lane 174, No.12 Brenan Road, O.O.L.
Sih Yoong Kee (薛榮記)	No.9 San Ming Li (三民里), Brenan Road, O.O.L.
Yung Kee (永記)	No.22 Yee Foong Li (怡丰里), Jessfield Road, O.O.L.

C.T.  
Dr. (Dm)

DEPUTY COMMISSIONER  
13 SEP 1938  
(CRIME BRANCH)

DEPUTY COMMISSIONER  
14 SEP 1938  
(CRIME BRANCH)

It is now learned that the daily fees paid by the Hwa Wei Lottery Headquarters (20 Kung Yik Fong, off Robison Road, O.O.L.) to the Shanghai Amusement Supervision Department, Lane 470/9 Yu Yuen Road, have been increased from \$50.00 to \$150.00 with effect from September 1, 1938 due to the success of the "business."

Deputy Commissioner in Charge

Copy to D.C. 3  
FILE

Loh Wei-kong  
Clerk

D.C. (Special Branch)

**SECRET**

SHANGHAI MUNICIPAL POLICE.

File No. ....

Section 1, Special Branch *8039A/2*

REPORT

Date *26* August 26, 1938.

Subject Hwa Wei Gambling Lottery - further.

Made by Inspector Shih Sau-chien Forwarded by *W. Logan D.C.*

Further to Special Branch report dated August 23 regarding the above subject, the general office conducting Hwa Wei gambling has at present removed from Kong Foh Lee, Brennan Branch Road, to No.20 Kung Yik Fong off Robison Road, O.O.L. (Opposite Kung Yik Cotton Mill, 150 Robison Road). A permit issued by the Shanghai Amusement Supervision Department, Lane 470/9 Yu Yuen Road, was obtained on August 23 by Mao Ah Ziang, the chief promoter of Hwa Wei gambling.

It is the intention of Mao Ah Ziang to establish twenty branch offices in the Western District in the near future for the purpose of conducting Hwa Wei gambling. Two branch offices have already started operations at addresses No. 77 Zung Zang Lee (仔巷里) alleyway off Jessfield Road and No.33 Hsing Kong Lee (忻康里) off Connaught Road.

C.P.  
D.C. (Dir)



D.C. (Special Branch).



*DC Crime Information*  
*John Robertson*  
*DC (SB)*

FILE

*Stick*  
Inspector

*SB 2018*

W. D. C. S.

*by*

**SECRET**

**SHANGHAI MUNICIPAL POLICE.**

File No.....

Section 1, Special Branch, *Subd.*

**REPORT**

Date **August 23, 1938.**

Subject..... **Hwa Wei Gambling Lottery - activities revived in the Western District.**

Made by **Inspector Shih Ssu-chien** Forwarded by *Shih Ssu-chien*

Information has been received to the effect that with the approval of Mr. Kitaoka, Director of the Shanghai Municipal Administrative Office in the Jessfield Road, one Mao Ah Ziang (毛阿祥), formerly a notorious gambler in Hongkew District, has started to run Hwa Wei Gambling in the Western District, with the Kong Foh Lee alleyway off Brenan Branch Road, O.O.L., as its base of operation. Thousands of handbills have been printed and posted on outside road areas informing people that the time honoured gambling would re-appear again and encouraging them to begin gambling as from AUG. 23. One Mao Pee Ah Sz (麻皮阿四), a private detective employed in the Zung Tuh Amusement Society, No.10, Lane 905 Jessfield Road, has been appointed by Mao as his assistant.

It is also learned that Mao Ah Ziang has promised to hand in a sum of \$50 daily to Mr. Kitaoka as protection fee.

*C.P.*  
DC. (Divs) *KH*

*Shih Ssu-chien*  
Inspector.



D.C. (Special Branch).

Copy to D.O. 'B' FILE

*DC Crime*  
*Information*  
*His Robust*  
DEPUTY COMMISSIONER  
(SPECIAL BRANCH)

12-A to D. C. (Sa. Br.)

**SHANGHAI MUNICIPAL POLICE.**

Section 1, Special Branch

## REPORT

Date August 12th, 1928

Subject (in full) ..... Gambling Dens in the Western District.

Made by Inspector Shih Ssu-chien

Forwarded by

The gambling dens in the Western District, at present twelve in number, will close down for three days from August 12, to avoid any possible trouble occurring on the occasion of the anniversary of the August 13th Incident.

copy to D.O.B

File

DBR

D.C. (Special Branch).

78

DC Crime  
Information  
Jed Roberson





SHANGHAI MUNICIPAL POLICE.

File No. ....

Section 1, Special Branch  
REPORT

Date July 19th 1938.

Subject. Gambling Dens in Western District - situation.

Made by Inspector Shih Sau-chien Forwarded by

C. Crawford, D.C.

Since forwarding Special Branch report dated June 8th in which was listed a number of gambling concerns operating in the Western District, certain of these dens, due to lack of funds and strong competition by rivals, have closed down and several new dens have come into existence. At present there are fourteen gambling dens operating in the Western outside road areas; a list showing names and addresses is hereto attached.

In a Special Branch report dated May 31st, it was stated that the time limit for closure of gambling dens set by the Shanghai Amusement Supervision Department, a Japanese sponsored organization at No. 9 Lane 470 Yu Yuen Road, will be ~~expired~~ at the end of July. It is learned that the conductors of certain of these dens have approached the officer in charge of the above mentioned Department with a view to having the period extended for another two months.

*Shih*  
Inspector

D.C. (Special Branch)

Copy sent.

FILE  
S.B.

Copy to S.O. 'B'.

P. A. to D. C. (Sp. Br.)

*bummer*  
*Sir*

Information

*John Robertson*  
DEPUTY COMMISSIONER  
(SPECIAL BRANCH)

P. A. to D. C. (Sp. Br.)

Gambling Dens in Western District.

- (1). Ting Nyieh ( 鼎 義 ) Amusement Society,  
10 Ting Nyieh Lee, Lane 16 Brenan Road, O.O.L.
  - (2). Zang Shan ( 存 善 ) Amusement Society,  
15, Lane 917, Zang Shan Lee alleyway off Jessfield  
Road, O.O.L.
  - (3). Zung Tuh ( 仁 德 ) Amusement Society,  
10, Lane 905 Zung Tuh Hong off Jessfield Road, O.O.L.
  - (4). Kung Yik Amusement Society ( 公 益 ),  
20 Lane 829 Kung Yih Hong, Robison Road, O.O.L.
  - X (5). Hsing Kong Amusement Society ( 小 亨 康 ),  
41/43 Lane 538 Hsing Kong Lee, Connaught Road, O.O.L.
  - X (6). Sung Kee Amusement Society ( 申 記 嬉 康 場 ),  
38 Lane 510 Hsing Kong Lee, Connaught Road, O.O.L.
  - (7). Yoong Sung Club ( 榮 王 ),  
184 Kong Kya Jao, Jessfield Road, O.O.L.
  - X (8). Lien Yih Amusement Society ( 聯 益 ),  
Yih Kya Tea, corner of Yenping & Connaught Rds, O.O.L.
  - (9). Tung Hsing Amusement Society ( 東 興 ),  
23 Ching Kya Hong off Jessfield Road near  
Tifeng Road.
  - (10). Ah Lee Amusement Society ( 合 利 ),  
73 West Tsu An Pang, Edinburgh Road, O.O.L.
  - X (11). Fortune (Hsing Yuen) Amusement Resort ( 幸 運 遊 樂 場 ),  
32 East Tsu An Pang off Edinburgh Road, O.O.L.
  - (12). Lee Fah Amusement Society ( 大 發 ),  
23 Tsao Ka Yen off Edinburgh Road.
  - X (13). Jess/Mei-fong Amusement Society ( 假 司 梅 芳 ),  
6 Mei Fong Lee alleyway off Robison Road, O.O.L.
  - (14). Yoong Yuen Amusement Society ( 永 源 ),  
121 Yoong Yuen Pang (Lane 1921) off Bubbling  
Well Road.
-

P.A. (Livo)

8 am 20/6/38 to 8 am 21/6/38

DAILY REPORT OF IMPORTANT MESSAGES PASSING THROUGH C.C.R.

- 11.00 am. From D.C.Crime. Printed pamphlets in Chinese to attract patrons are being distributed and posted on poles & walls by certain gambling establishments situated in the Western area of Shanghai, O.O.L. Anyone found so distributing and/or posting is to be arrested.  
(Circulated)
- 12.49 pm. From R.U.(W). Search parties will move off now.  
(Returned at 3.10 pm)
- 3.10 pm. From T.O. M/Car No. 7552 is to be stopped, present owner's name and address to be obtained and Traffic Office informed.  
(Circulated)
- 3.39 pm. From Louza. Anti-Japanese pamphlets were thrown down from the Sun Sun Roof Garden at about 3.30 pm today.  
(Circulated)
- 6.51 pm. From R.U.(W). Search parties will move off now.  
(Returned at 9.14 pm)
- 8.57 pm. From BW. Cancel message circulated on the 18th inst re one Alexander Guins. (Circulated)
- 9.36 pm. From BW. Armed robbery is reported in progress at No.1220 Jessfield Rd. Particulars later. (Circulated)
- 10.38 pm. From BW. At 9.20 pm today 6 men 1 armed entered No.1126 Jessfield Rd O.O.L. and stole property value \$80.00. No shots. No arrests. Kempo dialect. (Circulated)
- 4.59 am. From Gordon Rd. Armed robbery is reported in progress at 108 Gordon Rd near Haiphong Rd. Party of Police attending.  
(Cancelled by Gordon Rd at 5.01 am - False report)

For information :-  
Messages received re Japanese  
movements on Soochow Creek :- PM - 2

22 Ambulance Calls.  
1 Fire Call.

21/6  
Pink 21/6



SHANGHAI MUNICIPAL POLICE.

File No. ....

**CONFIDENTIAL**  
**REPORT**

Station 1, Special Branch *Station*

Date June 18th 1938.

Subject Gambling Dens in Western District - propaganda.

Made by D.S.I. Shih Ssu-chien

Forwarded by

*C. Gump*

In an endeavour to attract patrons from their rival gambling dens in the Western District, the owners of these places have resorted to the use of propaganda work in order to achieve this end. Pamphlets have been printed and posted on electric poles and walls, and ~~scallies~~ *scallies* have been engaged to distribute such pamphlets to pedestrians on the streets. The following is a translation of one of the pamphlets issued by the Ting Nyieh Gambling Den, 10 Ting Nyieh Lee, Connaught Road, O.O.L. :-

\*Ting Nyieh Amusement Society, run by the Foo Sung Company, was formally opened on June 17th. Visitors and patrons are welcome. Waitress of Soochow and Cantonese nativities are in attendance for the benefit of patrons. ROULETTE etc is supplied by this Company.

Address: No.10 Ting Nyieh Lee,

Brenan Piece.

Telephone: 22973\*

A copy of the pamphlet is attached to file.



Copies to *DC (Comm)*  
*D.O.B.*

FILE

*Shih*  
D.S.I.

D.C.(Special Branch).

*SB*  
18/6  
P. A. to D. C. (Sp. Br.)

1 M.  
G. 55M R

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE

NO. 100-100-100

No. S. B. D. 8039

CONFIDENTIAL

Section 1, Special Branch

REPORT

Date June 17th 1938

Subject Gambling Stalls to start operation in Western District.

Made by D.S.I. Shih Sau-chien

Forwarded by C. Crawford, D.S.I.

Information has been received that since official recognition was given to some twenty gambling dens operating in the Western outside road areas by the Shanghai Amusement Supervision Department, a plan permitting a number of gambling stalls to function in alleyways off the outside roads is now under consideration by this Department. The suggestion was made to the above Department by one Loh Sing Sung (陸星生) alias Loh Yoong Ziang (陸宇祥), proprietor of the Long Nyieh Amusement Society, 10 Ting Nyieh Lee, Connaught Road, O.O.L. on behalf of several interested gambling stall conductors. According to arrangements, Loh will be responsible to the Department for the collection of a daily sum of \$85.00 as a protection fee and an unlimited number of "Stalls" will be allowed to function. Loh in turn will collect a sum of money on his own behalf from each "Stall" which is operating. Stalls which operate without authority from Loh will be raided by the Department. No fee <sup>will</sup> be collected during inclement weather as no gambling will be possible during those days.

It is reported that a large number of those gambling stalls are ready to start operations as soon as the sanction of the Department is obtained.

Copy to D.O.B.

FILE

D.C. (Special Branch).

D.S.I.

D.C. (2-1)

F. A. to D. C. (50 M.)

D.O.B.  
Should keep Booklet M.I. fully informed of all the sum of \$5.

Noted.  
Anticipating  
response.  
22/6/38



SHANGHAI MUNICIPAL POLICE.

File No. ....



S.1. Special Branch 18416239 A

Date June 8, 1938

Subject Gambling Dens in Western District.

Made by D.S.I. Shih Ssu-chien

Forwarded by

*C. Crawford*

In addition to the eight gambling dens opened in the Western District as mentioned in Special Branch report dated May 31, twelve more have recently opened, all being situated in alleyways leading off Municipal Roads. Details of these gambling dens are given below:-

1. Tung Hsing(東興) Amusement Society, 23 Ching Kya Hong off Jessfield Road, O.O.L.
2. Zung Tuh(仁德) Amusement Society, 10 Zung Tuh Fong off Jessfield Road, O.O.L.
3. Zang Shan(存善) Amusement Society, 15 Zang Shan Alleyway off Jessfield Road, O.O.L.
4. Yoong Sung(榮生) Club, 184 Kong Kya Jao, Connaught Road, O.O.L.
5. Dong Zung(同人) Club, 26 Kong Kya Jao, Connaught Road, O.O.L.
6. Lien Yih(聯益) Amusement Society, Yih Kya Tsa, corner of Yen in; and Connaught Roads, O.O.L.
7. Lee Fah(利發) Amusement Society, 23 Tsao Ka Yen, Great Western Road, O.O.L.
8. Tsao Ka(曹家) Amusement Society, 26 Tsao Ka Yen, Great Western Road, O.O.L.
9. Waung Ka(汪家) Amusement Society, 10 Waung Ka Loong, Great Western Road, O.O.L.
10. Kung Woo(共和) Club, 1/2 Lane 463 Great Western Road, O.O.L.
11. Ah Lee(合利) Amusement Society, 73 West Tsu Ka Pang, Edinburgh Road, O.O.L.
12. Yoong Yuen(永源) Amusement Society, 121 Yoong Yuen Pang, Bubbling Well Road, O.O.L.



S.O. 3.

*DR.*

FILE

D.C. (Special Branch)

P. A. to D. C. (Sp. Br.)

*Shih*  
D.S.I.

SHANGHAI MUNICIPAL POLICE.

File No. 10

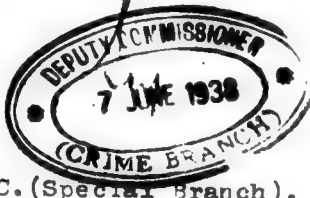
Section 1, Special Branch *Siddons*  
REPORT

Date June 1st 1938.

Subject (in full) Gambling Dens in Western District - further.

Made by and Forwarded by D.I. Crawford

Reference remarks of Commissioner of Police,  
all the gambling dens mentioned in the attached report  
are situated in alleyways leading off Municipal Roads  
and therefore outside the jurisdiction of the Shanghai  
Municipal Council.



D.C. (Special Branch).

D.C. (C)

to D.C. (Sp. Br.)



C. Crawford  
D. I.

C.P.

Information



IV  
Done  
2.6

11  
has been to Information  
6/1

SHANGHAI MUNICIPAL POLICE.

File No. 8039 A

**SECRET**

Special Branch

Date May 31st 1938.

Subject: Gambling Dens in Western District - allowed to resume operations.

Made by D.S.I. Shih Sau-chien Forwarded by C. G. Gao

In connection with Special Branch report dated May 26th regarding the temporary closing down of all gambling dens in the Western District as a result of an order issued by the Japanese Authorities, sixteen such dens have been allowed to resume operations from May 30 for a period of two months. An organ to be known as "The Shanghai Amusement Supervision Department" was established by the Japanese Authorities with an office at No.9, Lane 470 Yen Lin Pih Su alleyway off Yu Yuen Road, O.C.L., which will exercise supervision and control over all gambling dens which are allowed to function. The officer in charge of this newly created office is one Mr. Sasaki (佐々木) who will be assisted by one Mr. Yamada (山田) of the Japanese Military Police and Mr. Kitaoka, Director of the Shanghai Municipal Administrative Office in the Jessfield Area.

Gambling dens which were allowed to resume operations were required to obtain a permit from the Supervision Department and each of the permit holders was ordered to hand in to the Supervision Department a sum of \$152 daily as a protection fee. Those which operate without permit or who fail to pay the "fee" will be raided and closed down.

A translation of the "permit" reads as follows:-

- "Permit: 1. Description (description of gambling?)  
2. Location.  
3. Name of firm.  
4. Person responsible.

The above firm is allowed to function from May 30th to July 30th.

Do any  
activity above  
Municipal Roads?



S.I.  
SBR

1/6  
A to B C. G. Gao

SHANGHAI MUNICIPAL POLICE.

File No. ....

REPORT

Station, .....

Date ..... 19 .....

-2-

Subject .....

Made by ..... Forwarded by .....

May 30th of the 13th year of Showa.

(Chopped) The Shanghai Amusement Supervision Department\*

Of the sixteen gambling dens allowed to resume operation, the following named have already commenced functioning:-

- (1). Ting Nyieh (鼎業) Amusement Society,  
10 Ting Nyieh Lee, Brenan Road, O.O.L.
- (2). Sung Kee Amusement Society (申記快車場),  
38 Hsing Kong Lee, Connaught Road, O.O.L.
- (3). Hsing Kong Amusement Society (忻康),  
41/43 Hsing Kong Lee, Connaught Road, O.O.L.
- (4). Yung Fah Amusement Society (永發), 20  
Tsao Ka Yen, Brenan Road, O.O.L.
- (5). Lao Sung Kee Amusement Society (老申記), 20  
Tsih Tuh Lee, Brenan Road, O.O.L.
- (6). Kung Yik Amusement Society (公益), 21  
Kung Yih Fong, Robison Road, O.O.L.
- (7). San Nyi Amusement Society (三義), 52  
Kong Foh Lee, Brenan Road, O.O.L.
- (8). Ziang Sung Amusement Society (祥生),  
15/16 Zung Shou Lee, Robison Road, O.O.L.

D.C. (Special Branch).

P. A. to D. C. (Sp. Br.)

CCY

FM. 2  
G. 55M-1-3

## SHANGHAI MUNICIPAL POLICE.

File No. ....

**CONFIDENTIAL**

Section 1, Special Branch Station, 1097

REPORT

Date May 27, 1938

Subject Japanese Arrested by the Military Police on a Charge of Robbing  
Chinese Gambling Dens

Made by D. S. Kamashita

Forwarded by

C. Crawford, D.S.

With reference to the attached translation from the "Standard" dated May 24, 1938, regarding the arrest of certain Japanese by the Japanese Gendarmerie on a charge of robbing Chinese gambling dens, I have to state that during the beginning of April two Koreans named Li Kei-ko (李圭泓) and Koh Kyo-ki (孔亨基) visited a Chinese gambling den known as Ying Sung & Co. (榮生公司) Jau-Ka-Tu (曹家渡) and succeeded in obtaining the sum of \$ 150 after having intimidated the operator. On May 2 these two Koreans together with two other Koreans named Gen Ni-kyo (元二洪) and Kim Tan-chi (金旦一) visited the den on two occasions with the object of extorting money from the manager of the den but were unsuccessful owing to the absence of the manager. At 6 p.m. May 4, the four Koreans mentioned, all of whom were armed with pistols again visited the gambling den, arriving in a motor-car driven by a Japanese named Yeichi Shimaya. After having intimidated the attendants, they attempted to extort from the manager the sum of \$ 500, but the manager succeeded in escaping from the scene on the pretext that he was going to obtain the required sum of money from a friend and immediately reported the matter to the Japanese Gendemerie stationed on Jessfield Road. On receipt of the information members of the Gendemerie rushed to the scene and effected the arrest of these offenders with the exception of a Korean named Koh Kyo-ki who managed to ~~succeed his~~ escape. Enquiries revealed the Japanese named Shimaya had accompanied these Koreans without knowing that their intention was to commit a crime and that he had not participated in the crime. He was later released. The Korean criminals were handed over to the Japanese Consular

DC. (C.)

3B FILE

28/5.

P.A. &amp; D.C. (S.)



SHANGHAI MUNICIPAL POLICE.

File No. ....

S.1, Special Branch ..... Station,

REPORT

Date May 27, 1938

Subject ..... (2) .....

Made by ..... Forwarded by .....

Police, on May 21, and are now undergoing further investigation..

Further arrests were effected by the Military Police on May 17, when four Japanese namely, Yasutaro Mantani, Torao Kurayoshi, Masao Morita and Tomehachi Yokoyama raided a gambling den in Zung Tuh Faung Alleyway (仁德坊) Brennan Piece, armed with pistols and other weapons. These persons were, on May 24, handed over to the Japanese Counsular Police where they are undergoing further investigation.

*H. Kamashita*  
D. S.

D. C. (Special Branch)



SHANGHAI MUNICIPAL POLICE.

File No. 8029 A

Special Branch

Date May 26th 1938

Subject Gambling Dens in Western District - ordered to suspend operation

Made by D.S.I. Shih Sau-cnien

Forwarded by

C. Crawford

All gambling dens at present operating in the Western outside road areas, have been ordered to temporarily suspend operations from May 24th, pending re-organization. This order was issued at 12 noon May 24th by one Mr. Kitaoka (北岡), Director of the Shanghai Municipal Administrative Office in the Jessfield Area, through the Chief of the Western Branch Police Bureau of the above Office, 94 Jessfield Road. A translation of the order reads as follows:-

In order to maintain peace and order in the Western District, all existing gambling dens are hereby ordered to close from May 24th pending re-organization. Some of these dens will, however, be selected and allowed to operate in the near future. Whoever disobeys this order will be arrested and punished.

The Chief of the Western Branch Police Bureau, Lee Vee Tseu (李維周) and the Chief of the Western Branch Detective Corps, Tsang Shu Dien (張守典) are hereby ordered to carry out the above order without delay.

Kitaoka, Director of the Shanghai Municipal Administrative Office in the Jessfield Area. May 24th.

It is reported that of the existing gambling dens in the Western District which number about forty, only fifteen are in receipt of a permission from the Japanese Authorities to operate. A commission of \$1,000 each for a period of ten days is paid for this permission, but because of the "unauthorized" gambling dens operating at present, the Japanese Authorities have decided to re-organize them in order to ensure that only those who have paid the "fee" are allowed to function.

D.C. (Special Branch).

D.C. (W) Ser  
D.C. (Dr)



FILE

Shih Sau-cnien

Shih Sau-cnien

SHANGHAI MUNICIPAL POLICE.

**SECRET**

REPORT

File No. ....

2.3.C, Special Branch. *8039 A*

Date *12* May 10, 1938. *5 38*

Subject Gambling in Western Districts.

Made by                      and                      Forwarded by Inspector Papp.

*CP*  
*D.C. (C)*  
*D.C. (D)*

Realizing that numerous gambling houses have been operated in their defence sectors and conducted in a more or less open manner, the local Japanese gendarmerie are reported to have recently decided to withdraw all permits which they formerly issued to these gambling dens. It is stated that this measure has for its main object to remove any possible foreign criticism but it does not aim to suppress gambling completely.

*MB*  
*17 MAY 1938*  
*SPECIAL BRANCH*

A few dens will be specially permitted to carry on their business. They will be operated only by Japanese nationals, who will be protected and assisted as much as circumstances permit by Japanese gendarmes. They will, however, not be provided with any licences or written permits by the Japanese Military.

*Copy to* **FILE**

*SSR.*

*g. Papp.*  
Inspector.

*10/5.*

D.C. (Special Branch).

P. A. to D. C. (Sp. Br.)

SHANGHAI MUNICIPAL POLICE.

File No. 3037 F

Section 1, Special Branch  
REPORT

Date April 29 1938.

Subject Gambling Dens in the Western District.

Made by D.S.I. Shih Ssu-chien Forwarded by C. Crawford

Despite the unfavourable view the Japanese Authorities are reported to hold towards the gambling enterprises in the Western District, the activities of those dens are still in full swing, and the following places appear to attract the largest number of patrons daily:-

S.O.O.B.

Inform Japanese Police in re. assist where required and report result.

RECEIVED  
30 APR. 1938  
CRIME BRANCH

DC

29/4

1. Lee Sung Tea Club (利生茶會),  
20/21 Kung Yih Fong, off Robison Road, C.O.L.
2. Ziang Sung Company (祥生公司),  
14 Zang Zoe Lee, Robison Road, C.O.L.
3. Foo Sung Club (富生俱樂部),  
10/11 Ting Nyih Lee, Brennan Piece, C.O.L.
4. Dah Hsing Tea Club (大興茶社),  
10 Zang Tuh Fong off Jessfield Road, C.O.L.
5. Woo Ping Society (和平社),  
52 Kong Foh Lee, Brennan Road, C.O.L.
6. Foo Sung Story Teller (富生書場),  
21 Hsing Sung Lee, Jessfield Road, C.O.L.
7. Fu Seng Club (富生俱樂部),  
17 Hwa Yuan Fong, Brennan Road, C.O.L.
8. Un-named: 37/38 East Tsu Ka Pang, Edinburgh Rd.
9. Ditto: 73 West Tsu Ka Pang, Edinburgh Road.
10. Dah Sung Company (大生公司),  
41/43 Hsing Kong Lee off Connaught Road.

It will be recalled that on April 1, the last named gambling den was raided by the Japanese Authorities (vide Special Branch report dated April 2) but through successful negotiations by Kao Ah Kung, the operator of the den, with the Japanese Authorities through the medium of Japanese friends, the den re-opened on April 27th.

D.C. (Sp.Br.)

Shih

SHANGHAI MUNICIPAL POLICE

**SECRET**

REPORT

C.S. 6, Special Branch

File No. **8039 A**  
S. I. REGISTRY  
Date **April 8, 1938**

Subject: Rumoured Gambling Activities in Western District.

Made by \_\_\_\_\_ and \_\_\_\_\_ Forwarded by \_\_\_\_\_ Inspector Papp.

It is rumoured that several gambling houses have recently been established in the Western District by Japanese and Korean ronins without official permits from their authorities. The establishment of these gambling places is reported to be interfering to some extent with the business of the greyhound, horse racing and hai-alai.

One of these gambling houses is reported to be located at 55A, Tifeng Road, (O.O.L.), the home of one Nyien Tsung Daung (嚴宗堂) which house bears the signboard of Dah Fah Company (大發公司).

Mr. Nyien was arrested by the Japanese Military and Consular Police on December 10, 1937 but was subsequently released on condition, according to an unconfirmed report, that he would consent to co-operate with the Japanese in the Western district to engage in various kinds of illicit activities.

FILE

*DBR*  
8/4

D.C. (C)



*E. Papp*  
Inspector.

D.C. (Special Branch).

*DC Crime*

*Pravies not under our jurisdiction.  
Nyien Tsung Daung used to be the largest  
dealer in opium before hostilities, and I  
think is still carrying on with opium.*

*DBR*

*Approved*

*DBR 11/4*

SHANGHAI MUNICIPAL POLICE.

File No.....

**CONFIDENTIAL**  
**REPORT**

Section 1, Special Branch *Station 397*

Date April 25 1938 *3828*

Subject..... Gambling den raided by Japanese Authorities.

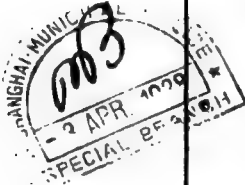
Made by D.S.I. Shih Ssu-chien

Forwarded by

*C. Carson*

At about 12.30 p.m. on April 1, a party of Dah Dao City Government police under a Japanese officer in plain clothes attached to the Shanghai Western District Pacification Section raided the Dah Sung Gambling Den, situated at 41/43 Hsing Kong Lee (*新豐里*) off Comnaught Road (Gordon Road District) and arrested 15 persons consisting of employees of the den and gamblers.

The gambling den, which was operated by one Kao Ah Kung (*高阿根*), a notorious gambling den operator in French Concession, commenced to operate only about half an hour before the raid. Prior to the raid, a prolonged negotiation was conducted between Kao Ah Kung and representatives of the Japanese Authorities with a view to obtaining permission from the latter to run the den. Although some understanding was reached between them, no official permission was, however, given at the time the den started functioning with the result as related above.



*Copy to D.O. 3 FILE*

D.C.(Special Branch). *D.O. 3*

*[Signature]*  
D.S.I.

*11-11*

SHANGHAI MUNICIPAL POLICE.

File No. ....

**SECRET**

Section 1, Special Branch, Station, 11/11/38

Date March 25 19 38.

Subject. .... Gambling Dens in Western District.

Made by D.S.I. Shih Seu-chien

Forwarded by

C. Crawford D.I.

Following the compulsory closing of all gambling dens in the Western District, O.O.L. by the Japanese Authorities on March 18, it is learned that gambling conductors are endeavouring through negotiations with the Japanese Authorities with the help of a number of influential persons, to reopen the dens. According to information received, the Japanese Authorities are prepared to give permission for the re-opening of six of the gambling dens only in the Western District, provided each place opened, furnish a shop guarantee of good behaviour and that each conductor pay \$4,000 to the Japanese Authorities as a monthly commission. These terms are now under consideration by the conductors concerned.

Although the Japanese Authorities issued orders prohibiting the functioning of gambling dens under their jurisdiction, a number of them are still secretly carrying on in the Western District, O.O.L.

CP  
D.C.(C)

SHANGHAI MUNICIPAL  
POLICE  
MAR 25 1938  
SPECIAL BRANCH

copy 6 E. FILE

D.S.I.

D.C.(Special Branch).

25/3

F. A. to D. C. (Sp. Br.)

SHANGHAI MUNICIPAL POLICE.

File No. ....

**SECRET**  
**REPORT**

Section 1, Special Branch

Date March 18 1938.

Subject Gambling Dens in Western District - ordered to close down by Japanese Authorities.

Made by D.S.I. Shih Sau-chien Forwarded by C. C. C. D. S.

Information has been received to the effect that an order has been issued this morning, March 18, by the Japanese Military Police Western Branch Office, 94 Jessfield Road, instructing all gambling dens hitherto functioning in the Western District, to cease functioning forthwith, failing which, the conductors would be summarily arrested and severely dealt with.

After receipt of the order, all gambling dens ceased operations, but negotiations aiming at the reopening of such dens are at present being made by the conductors of these establishments, with the Japanese Authorities with the help of influential loafers.

No reason is given for the order but it is believed that the bombing case which recently occurred at the gambling den, 47 Kong Ka Jao, C.O.I., is the prime factor for such a decision, although there is a rumour that the Japanese Authorities have done so in order to obtain further sums of money as commission for their re-opening.

CP  
SHANGHAI MUNICIPAL POLICE  
MAR 20 1938  
SPECIAL BRANCH  
11/13

*Shih*  
D.S.I.

D.C. (Special Branch).

copy to D.C. (Crim.)  
DBR 19/3.  
FILE

P. A. to D. C. (Sp. Br.)

Section 1, Special Branch////

March 18 38.

Gambling Dens in Western District - ordered to close down by Japanese Authorities.

Information has been received to the effect that an order has been issued this morning, March 18, by the Japanese Military Police Western Branch Office, 94 Jessfield Road, instructing all gambling dens hitherto functioning in the Western District, to cease functioning forthwith, failing which, the conductors would be summarily arrested and severely dealt with.

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DC (a)  
Good work  
expect the  
crime



DC (Crime)

He gave a list to  
The Japanese Authorities  
and this may be the cause  
I suggested we should meet!

DBR 19/3.

19/3. *[Signature]*



SHANGHAI MUNICIPAL POLICE.

File No. ....

REPORT

.....Station,

Date .....19

- 2 -

Subject.....

Made by.....Forwarded by.....

have been instigated by some of the smaller gambling den  
conductors in the vicinity of the Yoong Sung Company as  
an expression of their grievance against the latter for having  
monopolized the gambling business in that area.

*St. H.*  
D.S.I.

D.C. (Special Branch).

*2182*  
*8/3*

SHANGHAI MUNICIPAL POLICE.

File No. 8037

C.S.6, Special Branch

REPORT

Date March 12, 1938.

Subject Secret Gambling.

Made by and Forwarded by Inspector Papp.

SECRET

Information has been received of secret gambling on an extensive scale being conducted in the upstairs rooms of *Farens Ballroom, 325 Great Western Road* games. Roulette and Chemin-de-fer and other cards are being played there, usually on Tuesdays, Thursdays and Saturdays. Patrons are admitted to the gambling rooms on the production of special admission tickets only and the management is said to be taking every precaution to insure that only genuine gamblers are admitted. According to information, a Chinese patron lost there \$14,000 on March 1, after having played Number "33" for the whole night without luck.

Information has also been received to the effect that the Del Monte Cafe, 452 Avenue Haig has daily been keeping open long after the enforcement of the curfew hours, although the shades of the windows are down and from outside the house gives the impression of tranquility.

Exhibit to: *gambling*

COPY to  
D.C. (CH)  
D.C. (D.M.)

E. Papp  
Inspector.

D.C. (Special Branch).

12 MAR 1938

Copies sent

FILE

P. A. to D. C. (Sp. Br.)

DBK

12/3

SHANGHAI MUNICIPAL POLICE.

CONFIDENTIAL

File No. \_\_\_\_\_

S.1, Special Branch, <sup>File No. 2039 H</sup> ~~March 4, 1938~~

REPORT

Date. March 4, 1938.

Subject (in full) Gambling dens in the Western District.

Made by Clerk Liao Chung Chien

Forwarded by

*C. G. G. D. D.*

The gambling den, Sung Kee Co., situated at 10 Yah Shing Lee, Brennan Road, O.O.L., which was raided by the Dah Dao City Government Police and the Japanese Military Police on March 2, 1938, resumed business on March 3; the persons arrested during the raid, amongst whom were the conductors of the establishment, were released on the night of March 2.

It is reported that the raid was the result of information supplied by one Zee Mung Tsang (徐普香), who bears a personal grudge against Tseu Vung Hai (周文海), one of the principals of the Sung Kee Co.. Zee Mung Tsang conducts a gambling den himself at 15 Zung Zang Lee, off Robison Road, O.O.L. and is believed to be an agent working for the Japanese authorities.

Another gambling den, also with the name of Sung Kee Co., situated at 37 & 38 Shing Kon Lee, off Connaught Road, O.O.L., which was ransacked by some 10 loafers on March 2 and which closed immediately thereafter, resumed operations on March 3 with a new capital of \$1,000 reported to have been subscribed by the conductors.

*Copies to D.C. (Cr.) & D.O. B.*

FILE

*Liao Chung Chien*  
Clerk.

D.C. (Special Branch)

P. A. to D.C. (Sp. Br.)



SHANGHAI MUNICIPAL POLICE.  
**CONFIDENTIAL**  
REPORT

File No. ....

S.1, Special Branch. *Shanghai*

Date March 3, 1938.

Subject. Gambling dens in the Western District.

Made by Clerk Liao Chung Chien

Forwarded by

*C. G. G. G. G. G.*

In addition to the ten gambling dens which have already been opened in the Western District (Vide Special Branch report dated 22/2/38 and 2/3/38) two more were established at the following addresses on March 2, 1938:-

Name of Establishment	Address	Conductor
Sung Kee Co.	37 & 38, Shing Kong Li, Connaught Rd. O.O.L.	Zee Ven An (李文安) & Tseu Vung Hai (徐永海), both notorious loafers in the Western District.
Name unknown	5 & 6, San Ming Li, Brenan Road, O.O.L.	Tsang Yu Ding (張裕丁), a loafer in the Western District.

At about 6 p.m. March 2, 1938, the first mentioned establishment was raided and robbed by some ten Chinese males, some of whom were armed with pistols, who succeeded in entering the premises on the pretext of being bona fide gamblers. After the robbery the den was closed but it is not known if it will reopen to business this evening.

At 6.30 p.m. the same evening, a party of Dah Dao City Government Police, accompanied by several members of the Japanese Military Police, raided a gambling den also named Sung Kee Co. at Nos. 10 Yah Shing Lee, off Brenan Road, O.O.L., which was formed in February, 1938 under the auspices of Tseu Vung Hai, one of the conductors of the 1st mentioned establishment (Vide Special Branch report dated 22/2/38). About 50 persons, including the conductors of the establishment, were arrested whilst all gambling paraphernalia and money were seized. All the arrested persons are now detained in the Jessfield Branch of the Dah Dao City Government Police Bureau at 92 Jessfield Road, O.O.L.

D.C. (Special Branch)

*Liao Chung Chien*  
Clerk.

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SHANGHAI MUNICIPAL  
SPECIAL BRANCH  
- 3 MAR 1938  
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SHANGHAI MUNICIPAL POLICE.

File No. ....

Section 1, Special Branch  
REPORT

Date March 2 1938.

Subject. Gambling Dens in the Western District.

Made by D.S.I. Shih ssu-chien Forwarded by

C. G. G. D. D.

In addition to the six gambling dens opened in the Western District as mentioned in Special Branch reports dated February 22nd, four more gambling dens are reported to have recently been established at the following mentioned venues:-

Name of Den:	Address:	Conductor:
1. Ziang Sung Co. (祥生公司).	15 Zung Zang Lee (張香里) off Robison Rd, O.O.L.	Zee Mung Tsang (張夢春) alias Tse Mao Bee alleged to be an agent working for Japanese Authorities.
2. Lee Sung Co. (利生公司)	20 Kung Yih Faung off Robison Road, O.O.L.	Wong Chiao Ling (王超玲) a former detective of the Shanghai City Government Police Bureau.
3. Dah Sung Co. (大生公司).	11/12 Tseh Tuh Lee off Brenan Road, O.O.L.	Ching Lao Woo (金老五) a notorious loafer in Western District & Ma Tien Hsi (馬天喜) an ex-detective.
4. Name unknown.	20/21 Hsing Sung Lee off Jessfield Rd. O.O.L.	Lu Ching Ling (盧慶齡) and Zee Ah Ju, both notorious loafers in Western District.

Copy to D.C. (Crime).

D.C. (Special Branch).

DBR 2/3.

P. A. to D. C. (Sp. Br.)

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DBR 3/3.  
P. A. to D. C. (Sp. Br.)



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SHANGHAI MUNICIPAL POLICE.

File No. ....

**CONFIDENTIAL**

Section 1, Special Branch  
**REPORT**

8939A  
Date February 22, 1938.

Subject..... Gambling Dens in Western District.

Made by..... D.S.I. Shih Jsu-chien

Forwarded by.....

C. Gasford, D.I.

Information has been received that, in addition to the two gambling dens, which were recently removed from Nantao to the Western District (vide Special Branch report 22.2.38) four more gambling dens have opened at the following mentioned addresses:-

1. No.10 Yah Shing Lee alleyway off Brennan Road, O.O.L.
2. No.55 Yoong Yuen Pang off Bubbling Well Road, O.O.L.
3. No.71/73 Tsu Ka Pang off Edinburgh Road, O.O.L.
4. An unnumbered bungalow off Brennan Road near the railway line, C.O.L.

These dens are operated by several Chinese loafers under the protection of Japanese ronins.

The first place mentioned is on a fairly large scale and is reported to be managed by two Chinese Tseu Yung Hai (周文海) and Tsang Hwa-ling (张华林), who are Japanese agents, and the place is frequented by about 100 persons daily for the purpose of gambling.

The first three dens are said to have a capital of from \$5,000 to \$8,000, while the remaining one has only \$1,000.

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Report  
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## SHANGHAI MUNICIPAL POLICE.

File No. ....

S.1, Special Branch ~~Station~~, <sup>803/1</sup>

## REPORT

Date February 22, 1938.

Subject (in full) Gambling Establishments in Nantao.

Made by D. I. Pan Lien-pih

Forwarded by

C. G. G. D. J.

The two gambling establishments situated at Wong Ka Chueh Road and 115 Yien Hai Road, Nantao, conducted by Chinese loafers and Japanese ronins were removed to the following addresses on February 14, 1938 :-

- 1) An unnumbered country house at Kong Ka Jao, which is situated between Jessfield and Connaught Road, O.O.L.
- 2) A country house at Chang Ka Shah, Great Western Road (east of Edinburgh Road), O.O.L.

With reference to the conveying of patrons of the gambling establishments from Jessfield Village to Nantao via Chungshan Road in hired motor cars before the removal of the dens, these cars formerly belonged to garages situated in Nantao, and are operating without licence plates of any description and are driven by Chinese chauffeurs, employed by the operators of the establishments. They parked at places on the outskirts of Jessfield Village, but only remained there for a few minutes before commencing their return journey.

DC (C)



As instructed  
22/2

copy K.E.  
DHR 22/2

D.C. (Special Branch)

Pan Lien-pih  
D. I.